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~OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Kenneth W. Brown hereby resign as Director an	d Secretary/ Treasurer
of Benefech, Inc. (Name of Corporation)	
POINON 85009 a corporation organized under the laws of the St. (Document Number, if known)	ate of
Florida	
(Signature of resigning officer/director)	JAL SE
	S NAF

FILING FEE IS \$35.00

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314